

Woodgate Recreational Homeowners Association Inc

Board of Directors Meeting Minutes

May 25, 2017

Shalom Cares

14800 East Belleview Drive,

Aurora CO 80015

6:00 PM

Meeting was called to order at 6:00 p.m. by Chris Griffith. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Chris Griffith, Marc Bull,

Board members delayed: Candi Thompson

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **No minutes from previous management company.**

Association Manager's Report:

Virginia provided update on daily transition operations.

- **Motion:** to approve the CPMG Records retention Policy and instruct CPMG to destroy all records older than three years other than those they are required by law to maintain, was made by Chris Griffith, seconded by Marc Bull and passed unanimously.
- **Motion:** to approve the JBK bid for mulch west of Elkhart for a total cost of \$3,800.00 was made by Marc Bull, seconded by Chris Griffith and passed unanimously.
- **Motion:** To approve the portion of the JBK bid to heavy aerification on Elkhart but not North of pool for a cost of less than \$500.00 was made by Marc Bull, seconded by Chris Griffith and passed unanimously.
- **Motion:** To approve the JBK bid for Tree Spraying for a total cost of \$212.50 for 19 trees was made by Marc Bull, seconded by Chris Griffith and passed unanimously.
- **Motion:** To approve the Warfield Bid for security services for a cost of \$1,000 per month which includes opening and closing the pool and security of property was made by Chris Griffith, seconded by Marc Bull and passed unanimously.
- **Motion:** to ratify the Board's decision to engage Perfect Pools for pool maintenance for a three year contract total cost of \$21,250 (2017) \$22,250 (2018) and \$23,250 (2019) was made by Chris Griffith, seconded by Marc Bull and passed unanimously.
- **Motion:** to accept the 2015 draft audit prepared by Weidner and Associates and forgive the 2014 \$7,850.00 that was to be moved from Reserves to Operating and the \$2,615.00 from 2015 that should have been moved to operating was made by Chris Griffith, seconded by Marc Bull and passed unanimously.

Financials/Legal:

- **Motion:** To accept the March 2017 and April 2017 financials as prepared by CPMG, subject to audit, was made by Marc Bull, seconded by Chris Griffith, and passed unanimously.
- **Attorney Status report**
The attorney Status report was reviewed.

Architectural:

- **Motion:** to ratify the board's decision to approve 5023 S Elkhart Ct request for a new fence was made by Chris Griffith, seconded by March Bull and passed unanimously.
- **Motion:** to approve 14672 E Bellwood Pl request to paint the house was made by Marc Bull, seconded by Chris Griffith and passed unanimously.

Correspondence: None

Hearings:

Adjournment: 6:55 p.m.

Next Meeting: – Next Board Meeting June 22, 2017 at the pool



Minutes approved at June 22, 2017 Board Meeting

